

Minutes of the Meeting of the Committee of Consumer Services Held in Room 427 of the Heber M Wells Building, Salt Lake City, on 7 March 2003

Because of limited space in Room 204, and the number of people physically present for the meeting, it was relocated to Room 427. Notices of the relocation had been prominently displayed, including outside Room 204. Difficulties in connecting distant members of the Committee to the conference call delayed the start of the Meeting. Dee Jay Hammon called it to order at 11:25am.

Members of the Committee in Attendance:

Franz Amussen Kelly Casaday

Members of the Committee in Attendance via phone:

Kent Bateman Candace Hammer Dee Jay Hammon

Betsy Wolf

Staff in Attendance:

Roger Ball Kelly Francone Dan Gimble

Leah Lindstrom Reed Warnick

- 1 Administrative Matters
- 1.1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those attending the meeting, whether in the room or on the telephone.

1.2 Dates and Locations of Next Meetings

The Committee agreed to cancel the meeting previously scheduled for Tuesday, 11 March. The next meeting would be held on Tuesday, 8 April 2003, commencing at 9:30am until 2:30pm, in Room 4A of the Heber M Wells building.

1.3 NASUCA

The Committee supported the two resolutions that Roger Ball had e-mailed to members. They had been drafted by NASUCA's Gas Committee, on which the Committee is represented by

Eric Orton, and related to the accuracy of the information that was used to calculate published indices of natural gas prices.

2 Closed Meeting

Kelly Casaday proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation issues. Franz Amussen seconded the proposal and it passed unanimously.

Candace Hammer proposed that the Committee return to open session. Franz Amussen seconded the proposal and it passed unanimously.

3 Motions on Matters Discussed in Closed Meeting

Franz Amussen proposed that the Committee should make its opposition to Senate Bill 61 known to the Governor in a letter without publicizing its action. Candace Hammer seconded the motion, which was approved, Kelly Casaday voting against.

4 Other Business

Dan Gimble said that, at its 27 February hearing, the Public Service Commission had adopted the stipulation proposed by parties including the Committee in the Qwest Dex case and an order is expected shortly. Within a few weeks after Qwest completes the sale, each account will receive a bill credit of about \$33.00.

Betsy Wolf's proposal that the Committee adjourn was unanimously approved, and the meeting ended at 12:50pm.